

MEETING:	Cabinet
DATE:	Wednesday, 3 October 2018
TIME:	10.00 am
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

Present Councillors Houghton CBE (Chair), Andrews BEM, Bruff, Cheetham, Franklin (for Gardiner), Howard, Miller and Platts

Members in Attendance: Councillors Frost, Daniel Griffin, Pourali and Sheard

98. Declaration of pecuniary and non-pecuniary interests

There were no declarations of pecuniary or non-pecuniary interests.

99. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 19th September, 2018 had been called in.

100. Minutes of the previous meeting held on 19th September, 2018 (Cab.3.10.2018/3)

The minutes of the meeting held on 19th September, 2018 were taken as read and signed by the Chair as a correct record.

101. Decisions of Cabinet Spokespersons (Cab.3.10.2018/4)

The Record of Decisions taken by Cabinet Spokespersons under delegated powers during the week ending 28th September, 2018 were noted.

102. Petitions received under Standing Order 44 (Cab.3.10.2018/5)

It was reported that no petitions had been received under Standing Order 44.

Deputy Leader

103. Public Health Strategy 2018 - 2021 - Renewing Action for a Healthier Barnsley (Cab.3.10.2018/6)

RESOLVED:-

- (i) that the Public Health Strategy for 2018-2021: Renewing Action for a Healthier Barnsley that has been produced in consultation with key partners, as set out in Appendix 1 of the report now submitted, be approved; and
- (ii) that the delivery of the Public Healthy Strategy be supported.

104. Food Plan (Cab.3.10.2018/7)

RESOLVED:-

- (i) that the aims and priorities set out in the Food Plan, as detailed in Appendix 1 of the report submitted, be supported;
- (ii) that arrangements be put in place to consider and acknowledge healthy weight and food in all policy decisions; and
- (iii) that consideration be given to how the reduction in use of single-use plastics and other materials can be encouraged as part of the engagement arrangements with the hot food takeaway trade.

Core Services Spokesperson

105. 2019 Revised National Joint Council (NJC) for Local Government Services Pay and Grading Structure (Cab.3.10.2018/8)

RESOLVED that the 2019 Revised National Joint Council (NJC) for Local Government Services Pay and Grading Structure, as detailed at Appendix B of the report now submitted, be approved with effect from 1st April, 2019.

106. Improving Employee Performance Policy (Cab.3.10.2018/9)

RESOLVED that the revised Improving Employee Performance Policy, as detailed in Appendix A of the report submitted, be approved.

People (Safeguarding) Spokesperson

107. Outcome of the Peer Challenge of the Integrated 'Front Door' to Children's Social Care in Barnsley (Cab.3.10.2018/10)

RESOLVED:-

- (i) that the findings and recommendations of the Peer Challenge of the integrated 'front door' to Children's Social Care in Barnsley, as part of preparations for an inspection through the Ofsted Inspection of Local Authority Children's Services Framework, as detailed in the report now submitted, be noted; and
- (ii) that management and staff in the service be congratulated on the significant areas of strength identified in the Peer Review.

Place Spokesperson

108. Procurement of Market Gate Bridge (Cab.3.10.2018/11)

RESOLVED:-

- (i) that the procurement of a Principal Contractor for the construction of the equality pedestrian bridge at Market Gate/Jumble Lane, as set out in the report now submitted, be approved;

- (ii) that arrangements be made for appropriate signage to be provided to show alternative routes for people with disabilities during the construction phase;
- (iii) that Contract Procedure Rule 6.3 be invoked in respect of the competitive procedure for the procurement of the inclined lifts due to the specialist nature of the works as detailed in Section 5 of the report;
- (iv) that stage payments in respect of the procurement of the inclined lifts be approved;
- (v) that the Executive Director Core be authorised to implement all necessary statutory and legal approvals required to deliver the procurement; and
- (vi) that the financial implications, as detailed in Section 7, be approved.

109. Annual Replacement Programme 2018-2021: Domestic and Commercial Bins (Cab.3.10.2018/12)

RESOLVED that the Annual Bin Replacement Programme for 2018 to 2021 in regards to domestic and commercial bins, as set out in Appendix B of the report now submitted, be approved.

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Chair